

August 29, 2007
Jonesboro, Louisiana
www.jacksonparishpolicejury.org

The Jackson Parish Police Jury met in special session Wednesday, August 29, 2007, at 1:00 PM in the Jackson Parish Community Center located at 182 Industrial Drive, Jonesboro, Louisiana. Members present: Mr. Eddie Langston, Mr. Darrell Magee, Mr. Nathaniel Zeno, Jr., Ms. Maxie Monroe and Mr. Troy Smith. Absent: Mr. Carl Atkins and Dr. Charles Garrett.

The meeting was called to order by the president, Mr. Zeno. Mr. Magee gave the invocation and Mr. Langston led the recitation of the Pledge of Allegiance.

Motion Mr. Smith seconded Mr. Langston to amend the agenda to include:

Rental of grader for road department

Engage consultant for title search of owners of property on selected parish roads

Request of Clerk of Court for use of courthouse lobby

Request of Jackson Baptist Association for permission to use courthouse lawn for "See You at the Pole"

Withdraw advertisement for bids for construction of communication tower and antennas.

Approve quotation of Mid State Communication Service for construction of communication tower and antenna to be paid from homeland security grant funds.

Motion carried.

There were no public comments.

Mr. Bobby Hutto, president of the Winn Parish Police Jury appeared before the jury and discussed a proposed cooperative endeavor agreement with the Jackson Parish Police Jury for temporary ambulance service in Winn parish.

Motion Mr. Smith seconded Mr. Langston to authorize the president to sign a cooperative endeavor agreement with the Winn Parish Police Jury granting the Jackson Parish Ambulance District permission to operate up to 60 days on an emergency basis in Winn parish, with a 30 day option if necessary. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to authorize the issuance of a Letter of Support to the Governor's Office in support of the LGAP Emergency Grant Application in the amount of \$8,900 for the replacement of a motor/pump for the Southeast Hodge Water System. Motion carried.

Motion Ms. Monroe seconded Mr. Magee to authorize the president to sign the cooperative endeavor agreement with the Louisiana Department of Transportation and Development for the Federal Off-System Bridge Program. Motion carried.

Motion Mr. Magee seconded Mr. Smith to authorize the president to sign the substantial completion for the 2006 LCDBG Street Project. Motion carried.

Motion Ms. Monroe seconded Mr. Smith to approve the final change order for the 2006 LCDBG Street Project Contract reducing the amount by \$13,821.81 with a final contract total of \$296,750.39. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to amend the agenda to discuss the cost of repairs to Pleasant Grove Road from trucking damage. Motion carried.

Motion Mr. Langston seconded Mr. Magee to amend the personnel policy to eliminate the mandatory requirement of possessing a CDL from the position of Operator. Each department superintendent shall be responsible for determining CDL requirement based upon specific jobs performed. Motion carried.

Motion Mr. Langston seconded Mr. Smith to employ Jerry Culpepper as an Operator in the road department as recommended by the road superintendent. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to approve the issuance of the following purchase orders:

Amethyst	\$26,000.00	Asphalt
Mid State Communication	\$ 1,200.00	Road
Walpole Tire	\$ 1,830.04	Road/Asphalt

Motion carried.

Motion Mr. Magee seconded Mr. Langston to request that the president issue a Letter of Appreciation to Mr. Eddie White for his service as County Agent. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to accept the offer of Mr. and Mrs. Edward J. Murphy to purchase one acre of property in Eros for \$10,000 from solid waste funds pending a title search. Motion carried.

Motion Mr. Langston seconded Ms. Monroe to revise the standard procedures for requesting opinions from legal counsel. Motion carried with Mr. Zeno abstaining.

Motion Mr. Langston seconded Mr. Smith to authorize the rental of a small grader from road funds for a period of two months. Motion carried.

Motion Mr. Smith seconded Mr. Zeno to authorize the secretary-treasurer to obtain quotations for title search of property owners on forty-two parish roads that have been identified as not serving the public.

Yeas: Mr. Zeno and Mr. Smith
Nays: Mr. Magee
Abstain: Mr. Langston and Ms. Monroe
Absent: Mr. Atkins and Dr. Garrett.

Motion carried.

Motion Mr. Smith seconded Ms. Monroe to approve the request of the Clerk of Court for use of the courthouse lobby on September 12, 2007 from 11:00 AM to 1:00 PM for a fundraiser for the American Cancer Society. Motion carried.

Motion Mr. Smith seconded Ms. Monroe to approve the request of the Jackson Baptist Association for permission to gather around the courthouse flagpole on September 26th from 7:00 AM to 8:00 AM for the annual "See You At The Pole" event. Motion carried.

Motion Ms. Monroe seconded Mr. Langston to authorize the secretary-treasurer to withdraw the advertisement of bids for the construction of a communication tower and repeaters/antennae. Motion carried.

Motion Ms. Monroe seconded Mr. Smith to approve the construction of a 300 foot communication tower and placement of repeaters and antennas by Mid State Communication Service in the amount of \$88,403 to be paid from Homeland Security Grant Funds. Motion carried.

Motion Mr. Langston seconded Mr. Smith to adjourn. Motion carried.